

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS
AMARILLO DIVISION**

In re: CRUM, RALPH LYLE

§ Case No. 08-20297

§

§

§

Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Kent Ries, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$1,777,557.22
(without deducting any secured claims)

Assets Exempt: \$604,489.26

Total Distribution to Claimants: \$159,526.51

Claims Discharged

Without Payment: \$9,582,771.65

Total Expenses of Administration: \$45,563.92

3) Total gross receipts of \$ 205,090.43 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$205,090.43 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$601,698.70	\$150,000.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	45,563.92	45,563.92	45,563.92
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	36,000.00	193,291.91	192,244.00	159,526.51
GENERAL UNSECURED CLAIMS (from Exhibit 7)	9,402,514.10	1,301,302.01	232,185.44	0.00
TOTAL DISBURSEMENTS	\$10,040,212.80	\$1,690,157.84	\$469,993.36	\$205,090.43

4) This case was originally filed under Chapter 7 on May 30, 2008.
The case was pending for 32 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/19/2011 By: /s/Kent Ries
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
GROUP SAMA INTERNACIONAL, G.S. S.A. IRA ACCOUNT	1129-000	205,000.00
Interest Income	1270-000	90.43
TOTAL GROSS RECEIPTS		\$205,090.43

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
8S	Randi L. Crum	4110-000	N/A	150,000.00	0.00	0.00
NOTFILED	Homecoming Funding	4110-000	430,621.00	N/A	N/A	0.00
NOTFILED	Wells Fargo Bank	4110-000	163,478.70	N/A	N/A	0.00
NOTFILED	American Honda Finance	4210-000	7,599.00	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$601,698.70	\$150,000.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Coleman Young, Templeton, Smithee, Hayes, Heinrich & Russell	3991-120	N/A	19,000.00	19,000.00	19,000.00
Kent Ries	2100-000	N/A	13,504.52	13,504.52	13,504.52
Kent Ries	2200-000	N/A	59.40	59.40	59.40
Law Office of Kent Ries	3110-000	N/A	12,800.98	12,800.98	12,800.98
Law Office of Kent Ries	3120-000	N/A	199.02	199.02	199.02
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	45,563.92	45,563.92	45,563.92

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	0.00	0.00	0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
8P	Randi L. Crum	5100-000	36,000.00	101,047.91	0.00	0.00
12	Internal Revenue Service	5800-000	N/A	92,244.00	92,244.00	59,526.51
102	Connecticut CCSPC	5100-000	N/A	N/A	100,000.00	100,000.00
TOTAL PRIORITY UNSECURED CLAIMS			36,000.00	193,291.91	192,244.00	159,526.51

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Wells Fargo Bank, N.A.	7100-000	N/A	164,932.53	0.00	0.00
2 -2	Chase Bank USA, NA	7100-000	14,581.00	14,581.16	14,581.16	0.00

3	Chase Bank USA, NA	7100-000	22,526.37	22,526.37	22,526.37	0.00
4	Chase Bank USA, NA	7100-000	11,927.00	11,966.02	11,966.02	0.00
5	American Express Centurion Bank	7100-000	12,644.00	13,918.98	13,918.98	0.00
6	Verizon Wireless South	7100-000	968.01	609.69	609.69	0.00
7	Verizon Wireless Northeast	7100-000	609.00	609.69	609.69	0.00
8U	Randi L. Crum	7100-000	N/A	904,184.04	0.00	0.00
9	Roundup Funding, LLC	7100-000	2,000.00	2,013.26	2,013.26	0.00
10	FIA Card Services, N.A.	7100-000	19,390.00	19,670.05	19,670.05	0.00
11	Wells Fargo Bank, N.A.	7200-000	N/A	146,290.22	146,290.22	0.00
NOTFILED	Goldfarb & Ajello Court Reporting	7100-000	440.54	N/A	N/A	0.00
NOTFILED	GE Capital	7100-000	10,000.00	N/A	N/A	0.00
NOTFILED	Financial Recovery Services	7100-000	1,221.18	N/A	N/A	0.00
NOTFILED	Hartley Hampton	7100-000	3,000,000.00	N/A	N/A	0.00
NOTFILED	Helen Bruno	7100-000	27,105.54	N/A	N/A	0.00
NOTFILED	Toohar & Woc1, LLC	7100-000	250,000.00	N/A	N/A	0.00
NOTFILED	Amex	7100-000	68.00	N/A	N/A	0.00
NOTFILED	Bank of America	7100-000	20,000.00	N/A	N/A	0.00
NOTFILED	Peter M. Dreyer	7100-000	6,000,000.00	N/A	N/A	0.00
NOTFILED	Ruth S. Vidauri	7100-000	N/A	N/A	0.00	0.00
NOTFILED	Willows Pediatric Group	7100-000	646.22	N/A	N/A	0.00
NOTFILED	Amex	7100-000	6,806.00	N/A	N/A	0.00
NOTFILED	Aspen Collection	7100-000	597.00	N/A	N/A	0.00
NOTFILED	Armstrong Moving & Storage	7100-000	984.24	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			9,402,514.10	1,301,302.01	232,185.44	0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 08-20297

Trustee: (631700) Kent Ries

Case Name: CRUM, RALPH LYLE

Filed (f) or Converted (c): 05/30/08 (f)

§341(a) Meeting Date: 07/16/08

Period Ending: 01/19/11

Claims Bar Date: 10/23/08

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 PROPERTY LOCATED AT 25 FANTON HILL ROAD, WESTON,	1,100,000.00	649,179.00	DA	0.00	FA
2 WELLS FARGO CHECKING ACCOUNT NO. 127-7700678 IN	0.00	0.00	DA	0.00	FA
3 RESIDENTIAL SECURITY DEPOSIT TO CENTURY 21 FOR 7	1,375.00	1,375.00	DA	0.00	FA
4 HOUSEHOLD FURNITURE AND FURNISHINGS	60,000.00	50,000.00	DA	0.00	FA
5 BRONZE SCULPTURE, SUN AND MOON	0.00	0.00	DA	0.00	FA
6 MISCELLANEOUS CLOTHING	100.00	0.00	DA	0.00	FA
7 MAVADO WATCH	800.00	0.00	DA	0.00	FA
8 GROUP SAMA INTERNACIONAL, G.S. S.A. IRA ACCOUNT	254,902.04	0.00		205,000.00	FA
9 FIDELITY RETIREMENT ACCOUNT NO. 139913995 IN THE	38,080.64	0.00	DA	0.00	FA
10 WACHOVIA SEP IRA ACCOUNT NO. 2790-9071 IN THE NA	79.58	0.00	DA	0.00	FA
11 FIDELITY IRA PROCEEDS	11,000.00	0.00	DA	0.00	FA
12 100% INTEREST IN NEW LIFE BARIATRICS	100.00	100.00	DA	0.00	FA
13 2004 JEEP WRANGLER RUBICON (30,000 MILES)	11,120.00	0.00	DA	0.00	FA
14 EQUITY IN PROPERTY LOCATED AT 25 FANTON HILL ROA This is a claim owned by the Debtor as a result of his divorce with Randi Crum	150,000.00	150,000.00	DA	0.00	FA
15 DIVORCE DECREE AWARD OF \$150,000.00 This is a duplicate to asset #14	150,000.00	146,695.00	DA	0.00	FA
16 NEGLIGENCE CLAIM AGAINST GROUP SAMA (u)	254,902.00	0.00	DA	0.00	FA
Int INTEREST (u)	Unknown	N/A		90.43	FA
17 Assets Totals (Excluding unknown values)	\$2,032,459.26	\$997,349.00		\$205,090.43	\$0.00

Form 1
Individual Estate Property Record and Report
Asset Cases

Case Number: 08-20297

Trustee: (631700) Kent Ries

Case Name: CRUM, RALPH LYLE

Filed (f) or Converted (c): 05/30/08 (f)

§341(a) Meeting Date: 07/16/08

Period Ending: 01/19/11

Claims Bar Date: 10/23/08

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): December 31, 2010

Current Projected Date Of Final Report (TFR): June 18, 2010 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-20297
Case Name: CRUM, RALPH LYLE

Trustee: Kent Ries (631700)
Bank Name: JPMORGAN CHASE BANK, N.A.
Account: 312-221635-26 - Money Market Account
Blanket Bond: \$300,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***1897
Period Ending: 01/19/11

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
07/14/09	{8}	Northern Law Trust	GROUP SAMA IRA	1129-000	205,000.00		205,000.00
07/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	4.46		205,004.46
08/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	8.64		205,013.10
09/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	8.36		205,021.46
10/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	8.36		205,029.82
11/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	8.64		205,038.46
12/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	8.64		205,047.10
01/29/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	8.08		205,055.18
02/26/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	7.80		205,062.98
03/16/10	Int	JPMORGAN CHASE BANK, N.A.	Current Interest Rate is 0.0500%	1270-000	4.74		205,067.72
03/16/10		Wire out to BNYM account 9200*****5265	Wire out to BNYM account 9200*****5265	9999-000	-205,067.72		0.00

ACCOUNT TOTALS	0.00	0.00	\$0.00
Less: Bank Transfers	-205,067.72	0.00	
Subtotal	205,067.72	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$205,067.72	\$0.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-20297
Case Name: CRUM, RALPH LYLE

Trustee: Kent Ries (631700)
Bank Name: The Bank of New York Mellon
Account: 9200-*****52-65 - Money Market Account
Blanket Bond: \$300,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***1897
Period Ending: 01/19/11

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
03/16/10		Wire in from JPMorgan Chase Bank, N.A. account 312221635	Wire in from JPMorgan Chase Bank, N.A. account 312221635	9999-000	205,067.72		205,067.72
03/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	6.29		205,074.01
03/31/10	11001	Coleman Young, Templeton, Smithee, Hayes, Heinrich & Russell		3991-120		19,000.00	186,074.01
03/31/10	11002	Connecticut CCSPC	Ralph Crum child support obligation 520-62-3380	5100-000		100,000.00	86,074.01
04/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	8.48		86,082.49
05/28/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	5.12		86,087.61
06/17/10	Int	The Bank of New York Mellon	Current Interest Rate is 0.0700%	1270-000	2.82		86,090.43
06/17/10		To Account #9200*****5266	TRANSFER FUNDS FROM MONEY MARKET ACCT TO GENERAL ACCT TO CLOSE CASE	9999-000		86,090.43	0.00

ACCOUNT TOTALS	205,090.43	205,090.43	\$0.00
Less: Bank Transfers	205,067.72	86,090.43	
Subtotal	22.71	119,000.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$22.71	\$119,000.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-20297
Case Name: CRUM, RALPH LYLE

Trustee: Kent Ries (631700)
Bank Name: The Bank of New York Mellon
Account: 9200-*****52-66 - Checking Account
Blanket Bond: \$300,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***1897
Period Ending: 01/19/11

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
06/17/10		From Account #9200*****5265	TRANSFER FUNDS FROM MONEY MARKET ACCT TO GENERAL ACCT TO CLOSE CASE	9999-000	86,090.43		86,090.43
08/24/10	101	Kent Ries	Dividend paid 100.00% on \$13,504.52, Trustee Compensation; Reference:	2100-000		13,504.52	72,585.91
08/24/10	102	Kent Ries	Dividend paid 100.00% on \$59.40, Trustee Expenses; Reference:	2200-000		59.40	72,526.51
08/24/10	103	Law Office of Kent Ries	Dividend paid 100.00% on \$12,800.98, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		12,800.98	59,725.53
08/24/10	104	Law Office of Kent Ries	Dividend paid 100.00% on \$199.02, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		199.02	59,526.51
08/24/10	105	Internal Revenue Service	Dividend paid 64.53% on \$92,244.00; Claim# 12; Filed: \$92,244.00; Reference: 3380	5800-000		59,526.51	0.00

ACCOUNT TOTALS	86,090.43	86,090.43	\$0.00
Less: Bank Transfers	86,090.43	0.00	
Subtotal	0.00	86,090.43	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$86,090.43	

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
MMA # 312-221635-26	205,067.72	0.00	0.00
MMA # 9200-*****52-65	22.71	119,000.00	0.00
Checking # 9200-*****52-66	0.00	86,090.43	0.00
	\$205,090.43	\$205,090.43	\$0.00